

# **HUMAN TRAFFICKING CASE STUDIES**

Chilean National Prosecutor's Offices  
Second Summit on Trafficking in Persons  
of Iberoamerican National Prosecutors

**September 21-23, 2011**

**Assistant United States Attorney  
Richard S. Moultrie, Jr.  
Northern District of Georgia**

# Victim Identification

## Markets Where Human Trafficking Occurs

- Sexual Exploitation

- Prostitution
- Exotic Dancers
- Massage Parlors

- Forced Labor

- Sweat shops
- Domestic
- Agriculture
- Restaurant





United States

v.

Juna Gwendolyn Babb  
and Michael Babb

Forced Labor Prosecution

# Indicted Offenses

1. Conspiracy to Engage in Forced Labor; Document Servitude; and Harboring an Alien
2. Forced Labor
3. Document Servitude
4. Harboring an Alien for Financial Gain
5. False Statements to Federal Agents

# Defendants' Recruitment of Victim

1. Victim – 29 –year-old Native of Kingdom of Swaziland, Africa
2. Defendants invited her to US to help cater a wedding; but there was no wedding
3. Defendants, a minister and his wife, used their religious background to overcome victim's doubts





# Defendants' Acts Prior to Victim's Travel

- Paid for her visa and plane ticket
- Mailed her a sponsorship letter falsely claiming that victim would attend wedding
- Coached victim on how to lie to consular officials
- Convinced victim not to bring personal items



# Defendants' Conduct Upon Victim's Arrival in U.S.

- Forced victim to work as housekeeper and nanny
- Maintained victim in their home for two and half years while forcing her to work
- Threatened her with arrest and deportation
- Threatened her with debt owed for trip to U.S.

# Important Ways of Corroborating Victim of Forced Labor

- Sponsorship letters
- Financial documents, like payment records for victim's travel expenses
- Returned checks for payments made to defendants for victim's work for others
- Victim's statements to others about her treatment

# Corroborating Victims of Forced Labor

- Photographs of any physical injuries
- Statements from the defendant's family members/acquaintances that victim labored in the home
- Immigration checks to determine if a defendant has "sponsored" other aliens

## Common Defenses – Why Not Leave?

- **Wanted to come to U.S. at any cost**
- **Pictures of victim appearing happy**
- **No evidence of restraint or physical force**
- **Attended social gatherings, like church meetings**



United States

v.

Chesire Robinson

Also known as "Candyman"

Sex Trafficking of a Minor  
Prosecution

Post an Ad

backpage.com > atlanta adult entertainment > atlanta escorts > Ad

[Back to ad](#)

< [Previous](#) | [1](#) [2](#) [3](#) [4](#) | [Next](#) >



### The Third Times The Charm!! - 18

Reply: [click here](#)

[Back to ad](#)

Post an Ad

backpage.com > atlanta adult entertainment > atlanta escorts

report: inappropriate content wrong category over posted

### The Third Times The Charm!! - 18

posted: September 28, 2009, 11:19 PM

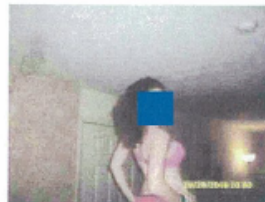
Reply: [click here](#)

NO MATTER WHAT YOU WANT ITS HERE!!!! JUST HAVE A LOOK AND SEE!!!!!!!!!!!!  
KATIE THE YOUNG THANG!!!! SHANTRECE THE CHOCOLATE BUNNY!!  
AND LACY THE MILF!!! 404 839 2213 ANYTIME!! 150HH 200HR 100QK NO RESTRICTED CALLS NO TEXTS NO GAMES JUST THREE INDEPENDENT STRONG WOMEN!!!!!!!!

Poster's age: 18

- Location: EVERYWHERE
- User first posted September 2009

[Email this ad to a friend](#)



[Enlarge Picture](#)



[Enlarge Picture](#)



[Enlarge Picture](#)



[Enlarge Picture](#)

# metroPCS<sup>®</sup>

Subscriber Records Created: 4/1/2010 6:49:45 AM

<b>Search Type:</b>	<b>Search Number:</b>	<b>Search Start Date:</b>	<b>Search End Date:</b>
MDN	4048392213	03/05/2010	03/19/2010
<b>Subscriber Name:</b>	<b>Subscriber Address:</b>	<b>Subscriber Status:</b>	
CHESIRE ROBINSON	3307 TREE TERRACE PKWY AUSTELL GA 30168-5591	Active	
<b>Account Number:</b>	<b>Account Activation Date:</b>	<b>Account Termination Date:</b>	
635331210	10/06/2009		
<b>Phone Model:</b>	<b>MDN:</b>	<b>MIN:</b>	<b>ESN/MEID:</b>
HOUDINI PHONE	404-839-2213	404-207-8084	270113178414833937
<b>Subscriber Name:</b>	<b>Subscriber Address:</b>	<b>Subscriber Status:</b>	
CHESIRE ROBINSON	3307 TREE TERRACE PKWY AUSTELL GA 30168-5591	Active	
<b>Account Number:</b>	<b>Account Activation Date:</b>	<b>Account Termination Date:</b>	
635331210	10/06/2009		
<b>Phone Model:</b>	<b>MDN:</b>	<b>MIN:</b>	<b>ESN/MEID:</b>
HOUDINI PHONE	404-839-2213	404-207-8084	270113178414833937
<b>Subscriber Name:</b>	<b>Subscriber Address:</b>	<b>Subscriber Status:</b>	
CHESIRE ROBINSON	3307 TREE TERRACE PKWY AUSTELL GA 30168-5591	Active	
<b>Account Number:</b>	<b>Account Activation Date:</b>	<b>Account Termination Date:</b>	
635331210	10/06/2009		
<b>Phone Model:</b>	<b>MDN:</b>	<b>MIN:</b>	<b>ESN/MEID:</b>
ZTE C78 NEW	404-839-2213	404-207-8084	268435457101993673
<b>Subscriber Name:</b>	<b>Subscriber Address:</b>	<b>Subscriber Status:</b>	
CHESIRE ROBINSON	3307 TREE TERRACE PKWY AUSTELL GA 30168-5591	Active	
<b>Account Number:</b>	<b>Account Activation Date:</b>	<b>Account Termination Date:</b>	
635331210	10/06/2009		
<b>Phone Model:</b>	<b>MDN:</b>	<b>MIN:</b>	<b>ESN/MEID:</b>
MOTO SLVR NEW	404-839-2213	404-207-8084	06116170183



## Indicted Offenses

1. Conspiracy to Engage in Sex Trafficking of Minor
2. Sex Trafficking of a Minor
3. Transporting a Minor for Prostitution
4. Possession of a Firearm as a Convicted Felon

# Defendants' Recruitment of Victim

- Victim: 16-year-old girl already involved in prostitution
- Defendant drives her across state lines
- Defendant use victim as a prostitute on streets of the city, and at motels, 6 nights a week, for as long as 10 hours
- During mere 8 weeks he earns more than \$14,000 from her work
- Beats victim on occasion

# Providing Child in Interstate Commerce for the Purpose of Commercial Sex

**Age:** Victim and sister told Defendant child's age; she also told him she wanted to return to school; Defendant's live-in girlfriend said the victim "looked" 17 years

**Commerce:** Use of national hotel chains; Internet; truck stops engaged in interstate activity; moved child across state lines

**Use of Victim:** Defendant housed the child; offered her for sex for money; recruited her for the purpose





*Mey*

27590326

MOTEL 6

List	ROBINSON	First	CITIZEN
Company/Group			
Address	574 EVERGREEN TER APT 3		
City	FOREST PARK	State	GA
State		ZIP	30257
Verify ID:	NO CAR		Car License and State

Room #	104 (1)	Folio #	158171	Clerk/Loc	1.P
Arrive	08/22/09	Depart	08/23/09	Adult/Child	2/0
Rate/Night	39.99	Tax/Night	4.80	Total Est. Charge	44.79
Source	N/A		RACK		
Pay Method	CASH	Reference	N/A	Amount Paid	44.79

NOTICE TO GUEST:

This property is privately owned. Management reserves the right to refuse service to anyone and will not be responsible for the loss of money, jewelry or valuables of any kind.

RATES ARE SUBJECT TO APPLICABLE TAXES AND MAY CHANGE WITHOUT ADVANCE NOTICE.

*Chesve*  
Guest Signature

# Common Defense Arguments



**Victim Willing:** Victim already on the street working as prostitute; victim sought out pimp/defendant; BUT: child victim's willingness to engage in sex act NOT a defense

**Unaware of Age:** Government can prove Defendant's knowledge by showing that he deliberately chose to ignore facts indicating victim was a minor

**Victim's Story Changes:** Defense points out minor changes in victim's accounts of the crime

# Critical Importance of Seizing Physical Evidence

- Phone Records, Especially Text Messages
- Money Transfers
- Hotel Receipts
- Physical Surveillance to Link Physical Locations to the Trafficking Offense
- Use of Vehicle Trackers



# DEBTS

Autentur 8/5 owed to HB  
 Atheng TI Chivee Champ Nicole

100.00	3711.67	887.75	74.50	1692.50
-50.00	-25.00	480.00	+8.00	+3.00
50.00	346.67	947.75	82.50	1698.50
-10.00	79.75	+300	+8.00	+3.00
40.00	266.92	950.75	90.50	1698.50
-40.00	+2.25	+75.00	+17.50	-2.00
∅	2109.17	875.75	108.00	1696.50
	-56.50	-80.00		-125.00
	2126.7	795.75		1571.50
	+17.50	-32.50		-3.70
	230.17	763.25		1567.80
		-105.60		-7.00
		657.75		1560.80
		-115.00		75.00
		542.75		1485.80
		+17.50		-501.00
		560.25		984.80
				+20.25
				964.55
				+17.50
				982.05

last entry  
8/5

GOVERNMENT  
 EXHIBIT  
 57f)

Sierra Lexi

316.00	605.15
-372.5	-500
353.25	60.15
-37.5	37.00
349.25	97.15
-25.00	-5.00
324.25	55.15
3.75	8/5
320.50	last entry
-83.00	
237.50	
8/5	
last entry	





# Victim Issues

- **Extremely Fragile Victims**
- **May be the “perfect victims” for these crimes (vulnerabilities)**
- **Victims may have been prostitutes before; drug use; willing to engage in some consensual sex; compromising photos, pornography**

# Victim Issues



- Many don't trust law enforcement
- Many are ashamed or afraid
- Many outright refuse to testify